

Frederick County Ethics Commission
Minutes for the Public Meeting of Wednesday, January 9, 2019

Present: Stephen K. Hess, Chair
 Ernest A. Heller, Vice-Chair
 M. Shane Canfield, Commission Member
 Deidre R. Davidson, Commission Member
 Christopher D. Glass, Sr., Commission Member
 Deborah L. Lundahl, Commission Member
 Alan Shapiro, Commission Member
 Rev. Douglas P. Jones, Alternate Commission Member
 Linda B. Thall, Senior Assistant County Attorney

The Frederick County Ethics Commission meeting started at 7:00 p.m. on January 9, 2019, in the Winchester Room on the 2nd floor of Winchester Hall, 12 East Church Street, Frederick, Maryland 21701.

Approval of the minutes – The draft minutes from the December 12, 2018 meeting were emailed to the members before the meeting.

MOTION: Ms. Lundahl made a motion to approve the minutes. Mr. Glass seconded the motion, which was approved unanimously.

Vote to conduct an administrative function meeting – The Commission discussed the need to have an administration function meeting to consider a request for an advisory opinion made by two persons seeking guidance on the application of the Ethics Law to their situation.

MOTION: Mr. Heller made a motion to hold an administrative function meeting to discuss the pending request for an advisory opinion. Mr. Glass seconded the motion, which was approved unanimously.

Required information regarding the administrative function meeting – The Commission began its administrative function meeting at approximately 7:05 p.m. on January 9, 2019, in the Winchester Room on the 2nd floor of Winchester Hall, 12 East Church Street, Frederick, Maryland 21701. All of the Commission members and the Alternate Member were present, as was Ms. Thall. The Commission members discussed a request for an advisory opinion and how the Ethics Law and other laws apply to the specific action referenced in the opinion request. The members directed that an advisory opinion be prepared.

The Commission resumed its public meeting at approximately 7:50 pm.

Comments on the training PowerPoint – Mr. Canfield thanked Ms. Davidson and Mr. Shapiro and complemented them for their work on the PowerPoint training document. The other members seconded Mr. Canfield's remarks.

Adjournment

MOTION: Mr. Heller made a motion to adjourn the meeting. The motion was seconded by Mr. Glass and approved unanimously.

The Ethics Commission adjourned its meeting at approximately 8:00 p.m.

/s/
Linda B. Thall, Senior Assistant County Attorney